

AGENDA
LEXINGTON COUNTY COUNCIL
Committee Meetings
October 29, 2013
Second Floor - County Administration Building
212 South Lake Drive, Lexington, SC 29072
Telephone - 803-785-8103 -- FAX 803-785-8101

If special accommodations are needed to participate in this public meeting, please contact the Lexington County Council Office at (803) 785-8103 or dburnett@lex-co.com at least two business days prior to the scheduled meeting date.

Times are tentatively scheduled committee meetings that may run behind or ahead of schedule; therefore, the times could change by as much as 30 minutes. Also, if time permits, Council may elect to enter into Executive Session to discuss contractual, legal, personnel matters, etc.

1:00 p.m. - 1:15 p.m. - Economic Development

- (1) Resolution R13-1 - Distribution of Fee in Lieu of Tax Revenue - Councilman KinardA
- (2) Meeting of July 23, 2013 - Approval of MinutesB
- (3) Meeting of September 10, 2013 - Approval of MinutesC
- (4) Old Business/New Business
- (5) Adjournment

1:15 p.m. - 1:20 p.m. - Planning and Administration

- (1) Meeting of September 10, 2013 - Approval of MinutesD
- (2) Old Business/New Business
- (3) Adjournment

1:20 p.m. - 1:30 p.m. - Justice

- (1) Advanced Impaired Driver Enforcement (AIDE) Grant Award - Sheriff's Department - Col. Allan PaavelE
- (2) FY 2013 State Criminal Alien Assistance Program (SCAAP) Grant Award - Sheriff's Department - Col. Allan PaavelF
- (3) SHSP Incident Management Team (IMT) Grant Award - Sheriff's Department - Col. Allan PaavelG
- (4) Violence Against Women Act (VAWA) Grant Award - Sheriff's Department - Col. Allan PaavelH
- (5) Meeting of July 23, 2013 - Approval of MinutesI
- (6) Meeting of August 27, 2013 - Approval of MinutesJ
- (7) Meeting of September 10, 2013 - Approval of MinutesK
- (8) Old Business/New Business
- (9) Adjournment

1:30 p.m. - 2:15 p.m. - Health and Human Services

- (1) FY 2011 Citizens Corp/CERT Grant Award - Public Safety/Preparedness - Michael Kalec, Emergency ManagerL
- (2) Ordinance 13-08 - Authorizing the Lexington County Recreation and Aging Commission on Behalf of the Lexington County Rural Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$23,000,000; and Other Matters Relating Thereto.....M
- (3) Meeting of August 27, 2013 - Approval of MinutesN
- (4) Meeting of September 10, 2013 - Approval of MinutesO
- (5) Old Business/New Business
- (6) Adjournment

2:15 p.m. - 2:55 p.m. - Public Works & Solid Waste Management

- (1) PalmettoPride Community Pride Grant Application - Solid Waste Management - Dave Eger, DirectorP
- (2) Meeting of July 23, 2013 - Approval of MinutesQ
- (3) Meeting of August 27, 2013 - Approval of MinutesR
- (4) Meeting of September 10, 2013 - Approval of MinutesS
- (5) Old Business/New - NewRoad/Corley Mill/Riverchase Monthly Update; Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee; and Pine Glenn Alternate Exit (Emergency Access Road Cost; Nursery Road Bridge Update; Permanent Water Quality Buffer Requirement Concerns; Dixired Road
- (6) Adjournment

2:55 p.m. - 3:00 p.m. - Airport

- (1) Meeting of September 10, 2013 - Approval of MinutesT
- (2) Old Business/New Business
- (3) Adjournment

3:00 p.m. - 4:15 p.m. - Committee of the Whole

- (1) Meeting of July 23, 2013 - Approval of MinutesU
- (2) Meeting of August 27, 2013 - Approval of MinutesV
- (3) Meeting of September 10, 2013 - Approval of MinutesW
- (4) Possible Executive Session if Time Permits
- (5) Old Business/New Business
- (6) Adjournment

GOALS

1. Provide for public services to citizens of Lexington County.
2. Manage growth to meet the needs of Lexington County.
3. Provide innovative Financial Management.

Economic Development

J. Jeffcoat, Chairman
D. Summers, V Chairman
J. Kinard
B. Keisler
T. Cullum

Planning & Administration

D. Summers, Chairman
K. Collins, V Chairman
J. Kinard
B. Matthews
T. Cullum

Justice

J. Kinard, Chairman
J. Jeffcoat, V Chairman
K. Collins
B. Keisler
D. Summers

Health & Human Services

B. Matthews, Chairman
B. Keisler, V Chairman
J. Kinard
F. Townsend, III
K. Collins

Public Works & Solid Waste Management

T. Cullum, Chairman
D. Summers, V Chairman
B. Keisler
J. Jeffcoat
B. Matthews

Airport

F. Townsend, III, Chairman
J. Kinard, V Chairman
K. Collins
B. Keisler
T. Cullum

Committee of the Whole

B. Banning, Sr., Chairman
J. Jeffcoat, V Chairman
J. Kinard
F. Townsend, III
K. Collins
D. Summers
B. Keisler
B. Matthews
T. Cullum

**AGENDA
LEXINGTON COUNTY COUNCIL**

October 29, 2013

**Second Floor - Dorothy K. Black Council Chambers - County Administration Building
212 South Lake Drive, Lexington, South Carolina 29072
Telephone - 803-785-8103 FAX - 803-785-8101**

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4:30 P.M. - COUNCIL CHAMBERS

Call to Order/Invocation

Pledge of Allegiance

Chairman's Report

Administrator's Report

Employee Recognition - Joe Mergo, County Administrator

Presentations

- (1) New Green Business Member - Administrator - Amanda H. Edwards, Recycling CoordinatorX
- (2) American Red Cross - Palmetto SC Region- Update - Bill Cronin, Executive Director
- (3) Central Midlands Regional Transportation Authority Update - Robert Schneider, Executive Director and General Manager
- (4) Central SC Alliance Update - Mike Briggs, CEO & President

Appointments

- (1) Boards and Commissions.....Y

November and December 2013 Schedule

- (1) November and December 2013 Schedule.....Z

Bids/Purchases/RFPs

- (1) Chapin Technology Park Entrance Parkway - Public Works1
- (2) Food Service Program for the Lexington County Detention Center - Sheriff's Department.....2
- (3) Request for Approval to Utilize the Competitive Sealed Qualifications Process for Analysis of Impediments to Fair Housing Choice - Community Development.....3
- (4) Security Guard Services (Term Contract) - Library4

Approval of Minutes

- (1) Meetings of September 10, September 24, and October 8, 20135

Committee Reports

Economic Development, J. Jeffcoat, Chairman

- (1) Resolution R13-1 - Distribution of Fee in Lieu of Tax RevenueA

Justice, J. Kinard, Jr., Chairman

- (1) Advanced Impaired Driver Enforcement (AIDE) GrantE
(2) FY 2013 State Criminal Alien Assistance Program (SCAAP) Grant AwardF
(3) SHSP Incident Management Team (IMT) Grant AwardG
(4) Violence Against Women Act (VAWA) Grant AwardH

Health & Human Services, B. Matthews, Chairman

- (1) FY 2011 Citizens Corp/CERT Grant AwardL

Public Works & Solid Waste Management, T. Cullum, Chairman

- (1) PalmettoPride Community Pride Grant ApplicationP

Budget Amendment Resolutions

6:00 P.M. - Public Hearings

- (1) Ordinance 13-09 - An Ordinance Authorizing the Execution and Delivery of an Amendment to Fee-in-Lieu of Ad Valorem Taxes Agreement by and Between RNDC South Carolina, LLC, RNDC South Carolina Re Holdings, LLC and Lexington County, South Carolina Whereby the County Will Covenant to Accept Certain Fees in Lieu of Ad Valorem Taxes With Respect to Certain Property and Make Available to RNDC South Carolina, LLC and RNDC South Carolina Re Holdings, LLC Other Economic Benefits and Incentives and Such Property will be Added to the Joint Park with Calhoun County6
(2) Ordinance 13-07 - An Ordinance Authorizing the Lease of the Property Located on Duffie Drive to the Lexington County Recreation and Aging Commission7
(3) Ordinance 13-08 - Authorizing the Lexington County Recreation and Aging Commission on Behalf of the Lexington County Rural Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$23,000,000; and Other Matters Relating Thereto8

Ordinances

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(2) Ordinance 13-07 - An Ordinance Authorizing the Lease of the Property Located on Duffie Drive to the Lexington County Recreation and Aging Commission - 3rd and Final Reading10

(3) Ordinance 13-08 - Authorizing the Lexington County Recreation and Aging Commission on Behalf of the Lexington County Rural Recreation District to Issue General Obligation Bonds in the Principal Amount of Not Exceeding \$23,000,000; and Other Matters Relating Thereto - 2 nd Reading	11
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OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION/LEGAL BRIEFING

MATTERS REQUIRING A VOTE AS A RESULT OF EXECUTIVE SESSION

ADJOURNMENT